Envision Cameron

Meeting Notes

January 16, 2023 10 am MST

1. Call to Order

Kelsey Lee called the meeting to order at 10:10 am MST. Attendees included Brian Cole, Kelsey Lee, Aletha Johnson, Chuck Howe, and Don Irby.

2. Administrative Details and Reports—Tolani Lake Enterprises/USDA Rural Development

Aletha Johnson indicated she continues to reach out to the Cameron Chapter for meeting space availability for January 26. Everyone agreed that she should reach out to the Cameron Trading Post as a backup plan. Johnson is reaching out to the Cameron Trading Post now. There was also a discussion about catering for the meeting.

Don Irby noted that he has missed a couple of meetings but desires to remain very active and supportive with the group. Mr. Irby has some new additional responsibilities.

3. Work Session on Current/Urgent Topics

a. Future Community Gatherings

i. January 26 From 9 am – 11 am MST

Planning continues for the in-person meeting on January 26. If weather would allow, the Bigthumb family would be happy to host the meeting on their property. This is also the case for the March meeting. Carol Bigthumb is interested in attending the meetings in-person.

Kelsey Lee noted that the program on January 26 would begin with the economic development presentation by Waylon Honga. Then there would be the facilitation coordinated by Swaback.

b. Innovation Implementation Challenge Project Discussion

No report

c. Report on Project Facebook Page

No report

4. Project Activity/Programming

a. Swaback

Chuck Howe reported that he is finalizing a letter of agreement with Swaback for his services.

b. Building Communities

No report.

c. Native Community Builders

No report.

d. Cameron Chapter/CLUP

Kelsey Lee noted that the program on January 26 would begin with the economic development presentation by Waylon Honga. Then there would be the facilitation coordinated by Swaback.

5. New Business

Brian Cole reported that Raymond Maxx has been appointed as the Executive Director of the Navajo Hopi Land Commission Office.

6. Next Meeting

The next meeting is the in-person meeting on January 26 from 9 am - 11 am MST. The next regular meeting is scheduled for February 6 at 10 am MST.

7. Adjourn

The meeting was adjourned at 11:07 am MST.

Envision Cameron Meetings

1st and 3rd Mondays at 10 am MST